

**Agenda for
03/06/2007 10:00 A.M. PRELIMINARY AGENDA FOR CULPEPER COUNTY BOARD
OF SUPERVISORS REGULAR MEETING**

(Agenda and supporting documentation available on
www.boaddocs.com/va/ccva/Board.nsf)

0.1 - INVOCATION -

1. 0 - MEETING OPENING

1.01 CALL TO ORDER

1.02 PLEDGE OF ALLEGIANCE TO THE FLAG

1.03 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

2.0 - APPROVAL OF MINUTES

The minutes of the January 16, 2007 Special meeting, January 16, 2007 Work Session and February 6, 2007 regular meetings will be presented to the Board for approval.

3.0 - CONSENT AGENDA

a. The Board will consider a request from the Virginia Department of Transportation to accept Dutch Drive, State Route No. 1053; Tulip Bulb Court, State Route No. 1054; Windmill Way, State Route No. 1042; and Amsterdam Court, State Route No. 1052 in the Dutch Hollow Subdivision into the State Secondary Road System;

b. The Board will consider a request from the Virginia Department of Transportation to accept Rixeyville Lakes Court , State Route No. 1248, and Kenton Court, State Route No. 1249 in the Rixeyville Lakes Subdivision into the State Secondary Road System;

c. The Board will consider acceptance of and a budget amendment for the Sheriff's Office for a donation received in the amount of \$25,000.00 from the Virginia Sheriff's Institute. These funds will be used to fund the Citizens Police Academy and other crime prevention programs;

d. The Board will consider a Resolution of Appreciation for the Spotsylvania Volunteer Rescue Squad for their recent donation to the Department of Emergency Services;

e. The Board will consider a request from the Risk Management Department to apply for two matching safety grants from the Virginia Municipal League (VML) in the amount of \$1,023.00 and \$1,799.20. The funding would be used to help offset the cost of training equipment and a playground safety inspection tool kit. The grants are 50/50 and \$511.50 and \$899.60 would come from the Risk Management Operating budget;

4.0 - GENERAL COUNTY BUSINESS

4.01 - SPECIAL PRESENTATION

The Board will present a Resolution of Appreciation to a representative from the Spotsylvania Volunteer Rescue Squad for their recent donation to the Department of Emergency Services.

4.02 - COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR YEAR ENDED JUNE 30, 2006

Mr. David Hughes, of Robinson, Farmer, Cox Associates will present the County's Comprehensive Annual Financial Report for Year Ended June 30, 2006.

4.03 - CORONADO GROUP, LTD. PRESENTATION

Representatives from the Coronado Group, Ltd. will make a presentation on the recent study of records management.

4.04 - CONSIDERATION OF REQUEST FROM THE RAPPAHANNOCK-RAPIDAN COMMUNITY SERVICES BOARD AND AREA AGENCY ON AGING (RRCSB-AAA)

Mr. Brian Duncan, Executive Director, RRCSB-AAA, will present a Resolution Authorizing Borrowing by RRCSB-AAA, not to Exceed \$1,000,000.00, for the Board's consideration.

4.05 - UPDATE ON NEW ELEMENTARY SCHOOL

Mr. Jeff Straub and Mr. Hal Hart, Crabtree, Rohrbaugh and Associates, will update the Board on the design and bid process for Yowell Elementary School.

4.06 - UPDATE ON DOMINION POWER PROPOSAL TO CONSTRUCT A NEW 500 kV LINE

The Board will hear an update regarding Dominion Power's proposal to construct a new 500 kV line.

4.07 - PRESENTATION OF BUDGET REQUESTS FOR FY 2007-08

Mr. Bossio will present the budget requests for FY 2007-08 to the Board.

4.08 - AWARD OF CONTRACT

The Board will consider awarding a contract to Garsite/Progress, L.L.C. in the amount of \$85,165.00 for a refueling truck for use at the Culpeper County Airport.

4.09 - MEMORANDUM OF UNDERSTANDING (MOU)

The Board will consider a Memorandum of Understanding between the Library of Congress, the Architect of the Capitol and Culpeper County Emergency Services.

5.0 - NEW BUSINESS

6.0 - COMMITTEE REPORTS

6.01 - BUILDINGS & GROUNDS REPORT - FEBRUARY 13, 2007

- 1) Consideration of space and design for the Registrar's Office;

6.02 - RULES COMMITTEE REPORT - FEBRUARY 13, 2007

- 1) Recommending to the full Board to approve the resolution to extend the cable franchise originally granted to United Telesystems, Inc. scheduled to expire April 2007, to end simultaneously with the County's 2nd cable franchise scheduled to expire June 2007, in order to have a single negotiation of a single cable franchise;
- 2) Recommending to the full Board that the Purchase of Development Rights (PDR) Ordinance be referred to the Agricultural Resource Advisory Board;
- 3) Recommending to the full Board that the Coronado Group make a presentation at the March Board meeting on the Records Management Strategic Study;
- 4) Recommending to the full Board to rebate building permit fees paid in the amount of \$500.00 to the Culpeper Recreation Foundation, Inc. for two concession stands at the Community Complex;
- 5) Recommending to the full Board to rebate building permit fees paid in the amount of \$268.32 to Rapidan Better Housing;
- 6) Recommending to the full Board to approve the Planning Funding Agreement with Nextel Operations, Inc.;

6.03 - PUBLIC WORKS COMMITTEE REPORT - FEBRUARY 13, 2007

No action items

6.04 - E-9-1-1 BOARD OF DIRECTORS REPORT - FEBRUARY 15, 2007

No action items

6.05 – JOINT TOWN/COUNTY AD HOC COMMITTEE ON WATER/SEWER AUTHORITY/BOUNDARY LINE ADJUSTMENT

6.06 - ECONOMIC DEVELOPMENT REPORT - Carl Sachs, Director of Economic Development

6.07 - AIRPORT ADVISORY COMMITTEE REPORT - MEETING CANCELLED

7.0 - ADMINISTRATOR'S REPORT

8.0 - CLOSED SESSION – (See Attachment)

9.0 – ADJOURNMENT

CLOSED SESSION MOTION
BOARD OF SUPERVISORS MEETING
March 6, 2007

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
 - (A) An appointment to the Joint Board of Building Code Appeals to fill one vacancy for a five-year term.
 - (B) An appointment to the Public Transportation Advisory Committee to fill one vacancy for a one-year term.
 - (C) Advertising for an appointment to the Piedmont Workforce Network.
2. Under *Virginia Code* § 2.2-3711(A)(7) & (A)(30), for discussion with legal counsel and Staff to consider the terms and scope of one or more agreements with another public entity and legal issues of performance under several existing agreements with the same public entity, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
3. Under *Virginia Code* § 2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff to consider the terms and scope of an agreement with a private contractor, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
4. Under *Virginia Code* § 2.2-3711(A)(1) & (A)(4), for discussion with legal counsel and Staff regarding a personal matter not relating to public business, involving an employee of the County.
5. Under *Virginia Code* §2.2-3711(A)(7) & (A)(30), for discussion with legal counsel and Staff regarding the status of contract negotiations for extension of a sewer line to a government facility, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.